

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held May 11, 2016

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, May 11, 2016 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, James Staples, Tony Greco, Marc Alfarano, Lew McQuirns, Mike McBrien and Mike Estock. Also in attendance were Mr. Jay Jackson, from ARRO Consulting, Mr. Timothy Boyd, Executive Director from the Authority, and the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. Greco, seconded by Mr. McBrien, and unanimously passed to approve the minutes of the regular monthly meeting of April 13, 2016, as amended.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson reported there were no new or unresolved issues to report during the month of April 2016.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 42% of the year, the Authority has spent 32% of the operating budget. Bank accounts have been reconciled to the end of April 2016.

Cash received for outside sludge for the previous month was \$40,066.00.

Mr. Boyd informed the Board that there were no personnel issues.

Mr. Boyd informed the Board that he was able to extend a "Blend and Extend" electric contract with Constellation thru December 2019. By doing so the rate dropped from \$0.06308 kWh to \$0.05867 kWh resulting in an annual savings of about \$24,000 based on current usage.

A motion was made by Mr. McBrien, seconded by Mr. Alfarano, and unanimously passed to approve extending the contract with Constellation Energy through December 2019.

Mr. Boyd updated the Board on the incinerator stack testing. The HCl limits exceeded the limits on the third retest conducted on March 31st. Some modifications were completed to the scrubber system and a fourth retest is scheduled for May 18th.

Mr. Boyd informed the Board he attended the annual PMAA Spring Management Conference.

A motion was made by Mr. Greco, seconded by Mr. Alfarano, and unanimously passed to approve the May 2016 bills for \$80,936.93, ratify payment of payrolls for \$113,374.40, ratify checks #21236 \$9,301.82, #21237 \$4,508.69, #21238 \$1,858.36, #21239 \$87.15 and ratify P-Card payment of \$41,537.11, for total revised payables of \$251,604.46 as shown on Attachment G.

A motion was made by Mr. Staples, seconded by Mr. Alfarano, and unanimously passed to approve 2013 Capitol Improvements Requisitions #AU514 through AU517 in the amount of \$30,218.51.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve 2013 Sewer Revenue Bond Series Requisitions #058 and #059 in the amount of \$109,984.87.

The Board reviewed the Superintendent's O&M Report.

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McBrien, seconded by Mr. McQuirns, and unanimously passed to adjourn the meeting at 5:11 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary